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The Potter Township Supervisors held a Regular Business Meeting on Wednesday, March 28, 2018 at the Potter Township Municipal Building. Ms. Rebecca Matsco called the meeting to order at 6:08 pm and led the Salute to the Flag.

In attendance were:

Supervisors: Rebecca Matsco, Earl Shamp and Al Cwynar

Secretary: Linda McCov

Visitors: Pat Nardelli arrived at 6:14 pm

OLD BUSINESS:

There was a discussion regarding time line requirements for submission of subdivisions and land development plans to the Township relating to a discussion earlier with Neva Stotler.

The storage facility being planned in the mall area of the Township may require a conditional use hearing.

Ms. Stotler recommended that Mr. Nardelli provide us with one person to handle all of his business with the Township.

Ms. Stotler said that we are now working without the AJMJ as Center Township is not complying with the terms of the AJMJ Agreement. As a result - the Board let Mr. Nardelli know that he must now submit all applications for subdivisions and land development plans in the Potter/Center parcels of the AJMJ to both municipalities and that a developer's agreement should start soon.

The Board let Mr. Nardelli know that the Township needs applications and plans for the two latest subdivision/land development plans that he provided to Center Township in February along with escrow funds to cover Township engineer and/or solicitor fees. The Board explained the time line requirements from submission to the Township to the Planning Commission review to approval by the Board. It was suggested to Mr. Nardelli that a developer's agreement for that area start as soon as possible.

Mr. Sell just received the Sewer Planning Module from LSSE on Monday and he advised the Board that he noticed new material on the Module and would need to review it before his recommendation to the Board. The private lift station will be addressed by the Amendment to the Intermunicipal Sewer Service Cooperation Agreement between Potter Township and Center Township Sanitary Authority to be signed this evening. The Sewer Planning Module should be approved by Resolution at the Board's April 11th business meeting which is within the 60 day time frame for approval.

MOTION: AI Cwynar SECOND: Earl Shamp MOTION CARRIED MOTION TO APPROVE THE AMENDMENT TO THE INTERMUNICIPAL SEWER SERVICE COOPERATION AGREEMENT.

This Agreement is between Potter Township and Center Township Sanitary Authority.

MOTION: Earl Shamp SECOND: AI Cwynar MOTION CARRIED

THERE BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 6:31 PM.

Respectfully Submitted,

Linda McCoy, Secretary